

City of Fort Worth Art Commission Meeting

Monday, September 14, 2015, 5:30 p.m.

LOCATION CHANGE THIS MEETING ONLY

Chisholm Trail Community Center
4680 McPherson Boulevard
Fort Worth, Texas 76123

Commissioner Arthur Weinman, Chair
Commissioner Renita Garrett, Vice Chair

Commissioner Nick Bontrager
Commissioner Bill Campbell
Commissioner Carol Hendrix
Commissioner Jennifer Casler Price

Commissioner Brandon Burns
Commissioner Bethany Dodson
Commissioner Robyne Kelly

Fernando Costa, Assistant City Manager
Jessica Sangsvang, Assistant City Attorney

Martha Peters, Arts Council (Secretary), Ex Officio
Randle Harwood, Director, Planning & Development

AGENDA

- I. Call to Order – Chairman Weinman
- II. Approval of Minutes – Chairman Weinman
 - a. Regular Meeting of August 10, 2015
 - b. Special Called Meeting of August 28, 2015
- III. Report of Chair – Chairman Weinman
 - a. Comments on current agenda items and tonight's meeting format
- IV. Third Public Hearing on *Endorsed DRAFT Fiscal Year 2016 Annual Work Plan*
 - a. Staff Presentation of Endorsed Plan – Martha Peters
 - b. Citizens' Presentations (*3 minutes per speaker*)
- V. Citizens' Presentations - General (3 minutes per speaker)

[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak after the Report of Staff for that item.]
- VI. Action Items
 - a. Make Final Recommendation on the *Fort Worth Public Art Fiscal Year 2016 Annual Work Plan* (All Council Districts)
 - i. Overview of Proposed Changes to the Fiscal Year 2016 Annual Work Plan Since Endorsement – Martha Peters
 - ii. Report of Staff – Kathleen Forrest
 - iii. Discussion

- b. Approve Preliminary Design of artwork at Rosedale Plaza Park, 5200 East Rosedale Street, 76105 (Council District 5)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion
- c. Approve Selection Panel's Recommendation of an artist to implement Ann Ekstrom's design for the Bomber Heights Public Art Project in South Z Boaz Park at Mary's Creek Drive, 76126 (Council District 3)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion
- d. Approve Site Selection Process for the Sculpture titled *Natura* by Alice Bateman created during the Sculpture Symposium of 1999 (All Council Districts)
 - i. Report of Staff – Jenny Conn
 - ii. Discussion

VII. Election of Officers – Chairman Weinman

- a. Election of the Art Commission Chair
 - i. Nominations for Art Commission Chair
 - ii. Election of the Art Commission Chair to Serve from October 1, 2015 through September 30, 2016
- b. Election of the Art Commission Vice Chair
 - i. Nominations for Art Commission Vice Chair
 - ii. Election of the Art Commission Vice Chair to Serve from October 1, 2015 through September 30, 2016

VIII. Report of Staff – Martha Peters

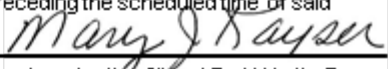
- a. Project Reports
 - i. Bonnie Brae Project finalists – Alida Labbe
 - ii. Handley Urban Village installation (Council District 5) – Anne Allen
 - iii. Plaza Circle CID installation (Council District 5) – Anne Allen
 - iv. Chisholm Trail Parkway Phase 2 installation (Council Districts 3, 9) – Martha Peters
 - v. Henderson Street Roundabout Phase 2 installation (Council Districts 3, 9) – Martha Peters
- b. City Council Action
 - i. August 25, 2015 – Authorization of Artwork Commission Contract with Eric Eley for Rosen Park CID (Council District 2)
- c. Recent Event
 - i. Orientation Workshop for local artists on the Pre-Qualified List of Emerging Public Artists, Thursday, September 10, 2015, 6:00 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107.
- d. Announcements of Commissioners and Staff

- IX. Next Meeting & Future Agenda Items – Chairman Weinman
a. Monday, October 12, 2015, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
- X. Adjournment – Chairman Weinman

ASSISTANCE AT THE PUBLIC MEETINGS

The Chisholm Trail Community Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, September 09, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas